

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

NON-AQUEOUS ELECTROLYTE BATTERY AND MANUFACTURING METHOD THEREFOR
 New Ocket No. 09793822-0017
 Case No. P00,1335, the specification of which

(check one) X is attached hereto.
 was filed on October 29, 1999 (International Filing Date), as
 International Application No. PCT/JP99/06055
 and was amended on _____
 (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent Office all information which is known to me to be material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, 1.56.¹

I do not know and do not believe this invention was ever known or used in the United States of America before my or our invention thereof, or patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to this application, that the same was not in public use or on sale in the United States of America more than one year prior to this application, and I believe that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months prior to this application, and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by me or my legal representatives or assigns, except as identified below:

I hereby claim foreign priority benefits under Title 35, United States Code, 119 of any foreign application(s) for patent or inventor's certificate listed below

Prior Foreign Application(s)	Number	Country	Date
	P10-311482	Japan	October 30, 1998

and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the above listed application on which priority is claimed:

Prior Foreign Application(s)	Number	Country	Date
			If no priority is claimed, I have identified all foreign patent applications filed prior to this application:

¹ (b) Under this section, information is material to patentability when it is not cumulative to information already of record or being made of record in the application, and

- (1) It establishes, by itself or in combination with other information, a *prima facie* case of unpatentability of a claim; or
- (2) It refutes, or is inconsistent with, a position the applicant takes in:
 - (i) Opposing an argument of unpatentability relied on by the Office, or
 - (ii) Asserting an argument of patentability.

A *prima facie* case of unpatentability is established when the information compels a conclusion that a claim is unpatentable under the preponderance of evidence, burden-of-proof standard, giving each term in the claim its broadest reasonable construction consistent with the specification, and before any consideration is given to evidence which may be submitted in an attempt to establish a contrary conclusion of patentability.

Prior Foreign Application(s)
Number Country

Date

21. And I hereby appoint Messrs. John D. Simpson (Registration No. 19,842), Dennis A. Gross (24,410), Robert M. Barrett, (30,142), Steven H. Noll (28,982), Kevin W. Guynn (29,927), Robert M. Ward (26,517), Brett A. Valiquet (27,841), Edward A. Lehman (22,312), David R. Metzger (32,919), Todd S. Parkhurst (26,494), James D. Hobart (24,149), Melvin A. Robinson (31,870), John R. Garrett (27,888), Paula J. Kelly (37,624), John W. Cornell (30,619), Robert J. Depke (37,607), Joseph P. Reagan (35,332), Michael R. Hull (35,902), Michael S. Leonard (37,557), William E. Vaughan (39,056) and Lewis T. Steadman (17,074), all members of the firm of Hill & Simpson, A Professional Corporation

Telephone: 312/876-0200 Ext. _____

my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith and direct that all correspondence be forwarded to:

Hill & Simpson
A Professional Corporation
85th Floor Sears Tower, Chicago, Illinois 60606

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1 - 00 Full name of sole or first inventor KAZUHITO HATTA

Inventor's signature Kazuhito Hatta Date July 13, 2000
 Residence Miyagi, Japan J P X
 Citizenship Japan
 Post Office Address c/o Sony Corporation, 7-35, Kitashinagawa 6-chome, Shinagawa-ku,
Tokyo 141-0001 Japan

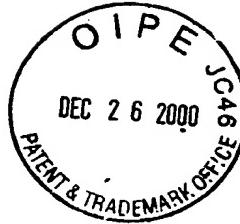
2 - 00 Full name of second joint inventor,
(if any) TSUYONOBU HATAZAWA

Inventor's signature Tsuyonobu Hatazawa Date July 14, 2000
 Residence Miyagi, Japan J P X
 Citizenship Japan
 Post Office Address c/o Sony Corporation, 7-35, Kitashinagawa 6-chome, Shinagawa-ku,
Tokyo 141-0001 Japan

3 - 00 Full name of third joint inventor,
(if any) TOMITARO HARA

Inventor's signature Tomitaro Hara Date July 13, 2000
 Residence Miyagi, Japan J P X
 Citizenship Japan
 Post Office Address c/o Sony Corporation, 7-35, Kitashinagawa 6-chome, Shinagawa-ku,
Tokyo 141-0001 Japan

New Docket No. 09793822-0017
Old Docket No. P00,1335



PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re U.S. Patent Application of:)
Kazuhito Hatta, et al..)
)
Serial No.: 09/582,752) Examiner:
)
Filed: June 30, 2000) Group Art Unit: 5611
based on Intl. Appln. #PCT/JP99/06055)
)
For: NON-AQUEOUS ELECTROLYTE)
 BATTERY AND MANUFACTURING)
 METHOD THEREFOR)

CHANGE OF ADDRESS NOTIFICATION

Dear Sir:

Please direct all communications to:

David R. Metzger, Esq.
SONNENSCHEIN NATH & ROSENTHAL
P.O. Box #061080, Wacker Drive Station
Sears Tower
Chicago, IL 60606-1080
(312) 876-8000 telephone
(312) 876-7934 facsimile

The undersigned's former firm, Hill & Simpson, P.C., is going out of business and responsibility for this application has been assigned to and assumed by the undersigned.

Respectfully submitted,

SONNENSCHEIN NATH & ROSENTHAL

By: Kevin W. Guynn
Kevin W. Guynn
Reg. No. 29,927

December 15, 2000

SONNENSCHEIN NATH & ROSENTHAL
P.O. Box #061080
Wacker Drive Station, Sears Tower
Chicago, IL 60606-1080
(312)876-8000

14119246

I hereby certify that this document and any being referred to as attached or enclosed is being deposited with the United States Postal Service as first class mail in an envelope addressed to Assistant Commissioner for Patents, Washington, D.C. 20231, on

Date 12/15/00

Karen A. Turkowski